

## **Minutes of Town Board Meeting**

### **Wednesday, July 11, 2007 7:00pm**

- 1) **Call to Order** – Dan DeLong called the meeting to order at 7:00p.m.
- 2) **Pledge of Allegiance** – The pledge was said
- 3) **Roll Call/Quorum Call** – Board members present were: Bill Brewer, Fran Patch, Bill Kutz, Tim Kopp and Dan DeLong. A quorum was present.
- 4) **Approval of Agenda** – Bill Kutz made a motion to accept the agenda with corrections to upcoming meetings – no July meetings for Turtle Community Organization or Cemetery. Tim Kopp seconded the motion. The motion carried.
- 5) **Committee Reports** –
  - a) **Highway Department Report** – Mike Palubinski gave the Highway report included.
  - b) **Fire Department Report** – Tim Huffman gave the Fire Department report included.
  - c) **Planning Commission Report** – Roger Anclam gave the Planning report included.
  - d) **Safety Committee Report** – Jere Crouse reported that there had been no meeting. Dan DeLong mentioned that there was an issue about renaming a road and that matter would be discussed at the next Safety and Board meeting.
  - e) **Police Department Report** – Rich LeFeber gave the Police Department report included. Roger Fleener, 2312 E. Huebbe Pkwy, asked that the subdivision be policed more. Don Jones suggested the possibility of a speed bump. Because of ambulance traffic to the hospital, a speed bump is not feasible.
  - f) **Cemetery Report** – none.
  - g) **Any other Reports** - none
- 6) **Public Notices** - Future Meetings, ect.
  - a) Planning Commission – July 18, 2007 7:00pm
  - b) Fall Festival Committee – July 25, 2007 7:00pm
  - c) Court – August 1, 2007 7:00pm
  - d) Safety Committee – August 1, 2007 7:00pm
- 7) **Citizens' Questions / Comments** - none
- 8) **Board Member Comments** – none
- 9) **Approval of Minutes** – Tim Kopp made a motion to accept the minutes of the June 13, 2007 with the correction of a type-o. Bill Kutz seconded the motion. The motion carried.
- 10) **Approval of Invoices** – Fran Patch made a motion to approve the invoices as presented. Tim Kopp seconded the motion. The motion carried.
- 11) **Treasurer's Report** – Deputy Clerk/Treasurer, Jenniffer Julseth read the totals of the Balance Sheet included.

Fran Patch made a motion to approve the Treasurer's Report as presented. Bill Kutz seconded the motion. The motion carried.
- 12) **Planning Commission Report** – Roger Anclam reported on the recent meeting.
- 13) **Unfinished Business** –
  - a) **Rich LeFeber – Police Chief Status** – There was discussion about action taken when Officer LeFeber took a leave of absence. The Board had taken no official action at that time. Bill Kutz made a motion to reaffirm Rich LeFeber as Police Chief. Fran Patch seconded the motion. Roll Call vote: Bill Brewer, yes; Fran Patch, yes; Bill Kutz, yes; Tim Kopp, yes; Dan DeLong, yes. The motion carried.

- b) **Discuss and Determine What to do with Police Squad** – Jenniffer Julseth read the motion carried at the May Board Meeting. One bid had been submitted one time and one other after the deadline. The bid was opened. The bid was for \$1000.00. The bid was not accepted, it was under the minimum amount of \$1500.00.

Fran Patch made a motion to accept sealed bids until 12:00 noon on Aug. 6, 2007, with no minimum bid amount. Bill Brewer seconded the motion. The motion carried.

#### **14) New Business -**

- a) **Amend Code of Ordinance to Include Transient Merchants Ordinance-** Tim Kopp made a motion to include the Transient Merchants in the Code of Ordinances. Bill Kutz seconded the motion. The motion carried.
- b) **Consider and Act Upon Bylaws for Safety Committee** – Tim Kopp made a motion to approve the Bylaws presented. Bill Kutz seconded the motion. Roll Call vote; Bill Brewer, yes; Fran Patch, no; Bill Kutz, yes; Tim Kopp, yes; Dan DeLong, yes. The motion carried.
- c) **Consider and Act Upon Bylaws for Cemetery Committee** – Tim Kopp made a motion to approve the Bylaws omitting the restriction of having to be a resident of the Town of Turtle. Bill Brewer seconded the motion. Roll Call vote; Bill Brewer, yes; Fran Patch, no; Bill Kutz, no; Tim Kopp, yes; Dan DeLong, yes. The motion carried.
- d) **Consider and Act Upon Ordinance No. 114** – Tim Kopp made a motion to adopt Ordinance No. 114. Bill Brewer seconded the motion. Roll Call vote; Bill Brewer, yes; Fran Patch, no; Bill Kutz, no; Tim Kopp, yes; Dan DeLong, yes. The motion carried 3 to 2.
- e) **Committee Appointment- Safety and Board of Appeals** – Dan DeLong recommended the appointment of Gerald Steffenson to the Board of Review, term expiring in 2008. Bill Kutz made a motion to approve the appointment. Bill Brewer seconded the motion. The motion carried with all ayes.
- f) **Discuss and Act Upon Donation to Rock County Land Conservation Department** – Bill Brewer made a motion to donate \$250.00. Bill Kutz seconded the motion. The motion carried.
- g) **Discuss and Act Upon Rozran Subdivision – Variance – Mike Birkholz, Road Construction, Permits/Plans** – Rozran asked permission to vary from the ordinance that requires a 3 year process for road construction, and allow all steps to be done at one time. There was concern about not having final approval from the State, County and/or the Town of Turtle. the ordinance does allow for construction to start before final approval is given. Rozran is aware of all risks involved with proceeding. There was concern about the quality of the road construction being done in this manner. The roads would be Rozran's responsibility until the Town took ownership, which would take a year or more. The roads would have to meet the standards of the Town at that time. There was concern about deviating from the ordinance that was created in conjunction with the Town Engineer. Frank Mc Kearn, representing R. H. Batterman, supported the one step process. Fran Patch made a motion to allow Rozran the variance to move forward with the one step road construction on the advice of the Town engineer. Bill Kutz seconded the motion. Roll Call vote; Bill Brewer, yes; Fran Patch, yes; Bill Kutz, yes; Tim Kopp, yes; Dan DeLong, yes. The motion carried.
- Bill Brewer asked Mr. Rozran if he would consider building a park in the subdivision instead of the \$1000.00 per lot fee. Mr. Rozran explained that he had made that offer in the beginning of the process and the Planning Commission recommended the fee.

- h) **Discuss and Act Upon Blacktopping and Seal Coating** – Mike Palubinski explained that the budget to work with is \$62,000.00. Mr. Palubinski suggested Maxworthy Road. Earlier this year they had to dig about 85 feet out and put base in. He would like to see that job completed. Maxworthy would be 1548 ‘ at 12 ½ ‘ wide and 2 ½ “ thick, at a cost of \$14, 000.00.

Mike Palubinski had talked to the residents on Molar Lane and they would like to see their road stay gravel.

Mike Palubinski explained that Durst, Buss Road, is expanding and adding more employees and increasing truck traffic and suggested that Buss Road be done to accommodate the increase in traffic. The cost \$30,000.00 for 23’ wide to 21’ wide. 250 ‘ at 2” thick.

South Turtle Town Hall road was last matted in 1983. The cost of that job being \$40,200.00. With the County share being \$14,000.00

Bill Brewer had concerns about redoing Maxworthy at this time, stating that a culvert and ditching work needs to be done first.

There was concern about Colley Road and the road construction with the Rozran subdivision. It was suggested that the rematting start at the East end of the Rozran subdivision and go as far as the money will take it.

Bill Brewer made a motion to start rematting at the East end of the Rozran property and remat as far as they can. And that Ditch work be done on Maxworthy Road. Tim Kopp seconded the motion. Roll Call vote; Bill Brewer, yes; Fran Patch, no; Bill Kutz, yes; Tim Kopp, yes; Dan DeLong, yes. The motion carried.

- 15) Adjournment** – At 9:00 pm, Fran Patch made a motion to adjourn. Bill Kutz seconded the motion. The motion carried.

Amended and approved 8/8/2007

Respectfully submitted,

Jenniffer Jusleth  
Deputy Clerk/ Treasurer